

Operations Support Services Division

P.O. Box 942702 Sacramento, CA 94229-2702 Telecommunications Device for the Deaf - (916) 795-3240 (916) 795-3003, FAX (916) 795-3379

Date: February 20, 2008

AGENDA ITEM 11

TO: MEMBERS OF THE FINANCE COMMITTEE

I. SUBJECT: Annual Contracts and Procurement Activity

Reports for Period January 1, 2007, Through

December 31, 2007

II. PROGRAM: Administration Services

III. RECOMMENDATION: For Information Only

IV. ANALYSIS:

The purpose of this agenda item is to report the California Public Employees' Retirement System's (CalPERS) contract and procurement activities and expenditures to the Board of Administration, pursuant to the authority granted to the Board of Administration through Proposition 162. These reports cover a year period beginning January 1, 2007, and ending December 31, 2007. The following reports are submitted for your information:

- Annual Procurement Activity Report (Attachment A)
- Annual Consulting and Service Contracts Report (Attachment B)
 - New Activity
 - Active and Pending Contracts

Members of the Finance Committee February 20, 2008 Page 2

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan or current Annual Plan, but is part of the regular ongoing workload of the Operations Support Services Division.

VI. RESULTS/COSTS:

N/A

RICHARD A. NELSON, Chief
Operations Support Services Division

______ JOHN HIBER

Assistant Executive Officer Administrative Services Branch

Attachments